



Annual Return

Company Name: **NETFLOWER MANAGEMENT LTD.**

Company Number: **07663475**



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Company Name: **NETFLOWER MANAGEMENT LTD.**

Company Number: **07663475**

Date of this return: **09/06/2016**

Sic Codes: **62090**

Company Type: **Private company limited by shares**

Situation of **2 OLD BROMPTON ROAD SUITE 188 LONDON**

Registered Office: **SW7 3DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANIES24 LTD.**
Principal / Business Address: **1 DOCK ROAD LONDON E3 2FJ WATERFRONT STUDIOS
UNITED KINGDOM E16 1AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4888437**

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Company Director 1

Type: **Person**
Full Forename(s): **MR. MATHIAS**
Surname: **BARTMANN**
Service Address: **18 VOSSTRASSE WUPPERTAL
GERMANY 30161**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/03/1978** Nationality: **GERMAN**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PATRICK**
Surname: **PENN**
Service Address: **19 GEORG-ARENDT-WEG WUPPERTAL
GERMANY 42369**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/05/1982** Nationality: **GERMAN**
Occupation: **BUSINESSMAN**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | EUR | Aggregate nominal value: | 100 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | EUR | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **SVEN FERBER**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **PATRICK PENN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

